Chairperson: Supervisor James J. Schmitt Committee Clerk: Jodi Mapp, 278-4073 Research Analyst: Rick Ceschin, 278-5003

SPECIAL MEETING OF THE **COMMITTEE ON PERSONNEL**

Wednesday, July 26, 2006 - 9:00 a.m. Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 18; Side B, 001 – 039

PRESENT: Supervisors *Cesarz, Coggs-Jones, Borkowski, DeBruin, Quindel, Weishan,

and Schmitt (Chair)

*Supervisor Cesarz was not present at the time of roll call but appeared later in the meeting.

Scheduled Items:

COLLECTIVE BARGAINING (CAUCUS) (CLOSED SESSION):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (e), (g), for the purpose of discussing the following matter(s):

1. 06-P-01 Deliberation, negotiation or re-negotiation of collective bargaining agreements.

ACTION BY (Coggs-Jones) Adjourn into closed session under the

provisions of Wisconsin Statutes, Section 19.85(1)(c), (e), (g), for the purpose of discussing Item #1 above. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it

may deem necessary on the aforesaid item. 6-0

Coggs-Jones, Borkowski, DeBruin, Quindel, Weishan, and AYES:

Schmitt (Chair) – 6

NOES:

The Committee convened into closed session at approximately 9:15 a.m. The Committee did not reconvene back into open session.

Scheduled Items (Continued):

This meeting was recorded on tape. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:15 a.m. to 12:00 p.m.

Adjourned,

Committee Clerk

Todi Mapp

Committee on Personnel